

Partnership Technical Advisory Committee

2010-09-20 13:30:00.0

MetroCenter 1st Floor, Auditorium 101-8th Street, Oakland, CA 94607

Formerly the Partnership Finance, Partnership Planning and Operation, and Partnership Legislative Committees

This agenda was updated 2010-09-14 17:21:40.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Marcella Aranda, maranda@mtc.ca.gov, 510.817.5814

Chair

Sandy Wong, San Mateo C/CAG

Vice Chair

Joel Goldberg, SFMTA

Staff Liaison

Kenneth Folan, MTC

1:30 p.m.

- [FINAL PTAC Sep 20 10.pdf](#)

1. Introductions

2. Minutes of March 15, 2010 PTAC Meeting*

3. Partnership Reports

Partnership Board

- *There is no Partnership Board meeting scheduled.*

Presented by: Chair: Rick Ramacier, CCCTA

Transit Finance Working Group*

- *The Transit Finance Working Group meets on October 6, 2010.*

Presented by: Chair: Joanne Parker, SMART

Local Streets and Roads Working Group*

- *The Local Streets and Roads Working Group met on September 9, 2010.*

Presented by: Chair: Seana Gause, SCTA

- **Programming and Delivery Working Group***

The Programming and Delivery Working Group met on September 20, 2010.

Presented by: Chair: Amber Crabbe, SFCTA

DISCUSSION ITEMS

Legislative Report

4. *(MTC staff will present an update on legislative actions, including the State Budget.)*

Presented by: Rebecca Long

TIP Investment Analysis: Focus on Communities of Concern*

(The Draft 2011 Transportation Improvement Program (TIP) is currently out for public review. Staff will present an investment analysis with a focus on communities of concern for

5. *review and input.)*

Presented by: Doug Johnson/ Sri Srinivasan

Action: Review and Input

Overview of Sustainable Communities Strategy*

6. *(Staff will present an overview of the Sustainable Communities Strategy, including potential key milestones and processes.)*

Presented by: Ashley Nguyen

Update on Climate Initiatives Program: Innovative and Safe Routes to School Creative Grants*

7. *(MTC staff will present an update on this competitive grant program.)*

Presented by: Ashley Nguyen/ Craig Goldblatt/ Brenda Dix

Draft Public Participation Plan*

8. *(The Draft Public Participation Plan is currently undergoing its public comment period. Staff is recommending that this comment period be extended.)*

Presented by: Catalina Alvarado

INFORMATION ITEMS / OTHER BUSINESS

TIP Amendment Update*

9. *(The current TIP and subsequent TIP Amendments are available online at: <http://www.mtc.ca.gov/funding/tip>.)*

Presented by: Sri Srinivasan

10. Recommended Future Agenda Items**11. Public Comment**

Next meeting

2010-10-18 13:30:00.0

MetroCenter

2nd Floor, Claremont

101-8th Street,

Oakland, CA 94607

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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